

Amendment No. 1 to HB1054

Haynes
Signature of Sponsor

AMEND Senate Bill No. 1042*

House Bill No. 1054

by deleting all language after the enacting clause and by substituting instead the following:

SECTION 1. Tennessee Code Annotated, Section 13-23-107(a)(1), is amended
by deleting the subdivision in its entirety and substituting instead the following:

(a)

(1) The governor shall appoint the following members to the board of directors for the agency, who shall be citizens of the state and shall not hold public office: a total of six (6) persons representing the following groups, with no more than one (1) person representing each group: retail building material supply; manufactured housing; home building; mortgage banking; licensed real estate brokers; local public housing authority; local government; and a qualifying not-for-profit corporation. After June 30, 2013, the governor shall appoint two (2) persons from the public at large who are knowledgeable about the problems about inadequate housing conditions in the state. Upon the first term expiration for one (1) of the public at large members, that public at large position shall expire, without reappointment, at the end of the member's term. After this term expiration and thereafter, the governor shall appoint one (1) person from the public at large who is knowledgeable about the problems about inadequate housing conditions in the state. When making appointments, the governor shall give due consideration to geographic distribution of the members of the agency to ensure that all parts of the state are

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adequately represented. In making appointments to the agency board of directors, the governor shall strive to ensure that at least one (1) person appointed to serve on the board is sixty (60) years of age or older and that at least one (1) person appointed to serve on the board is a member of a racial minority.

SECTION 2. Tennessee Code Annotated, Section 13-23-112(h)(1), is amended by deleting the subdivision in its entirety and by substituting instead the following:

(h)

(1) There is hereby created an audit and budget committee of the agency, which shall be composed of the following: the chair of the agency; the vice chair of the agency; the state treasurer; the secretary of state; and two (2) members appointed annually by the chair from among the appointed members of the board. The state treasurer shall serve as the chair of the audit and budget committee in even years and the secretary of state shall each serve as the chair of the audit and budget committee in odd years beginning in 2013, and alternating thereafter. The agency's director of internal audit shall serve as the secretary for the committee. The agency's director of internal audit shall serve at the pleasure of the committee. The committee has the authority to employ, terminate and establish the salary of the director of internal audit.

SECTION 3. The board members whose terms expire on June 30, 2013 shall continue to serve on the board after the effective date of this act, until the expiration of their terms.

SECTION 4. This act shall take effect upon becoming a law, the public welfare requiring it.